## SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: Kathryn Richardson Office: (803) 896-7013

## FOR IMMEDIATE RELEASE

March 17, 2004

SLED agents arrested and charged a former S.C. Department of Motor Vehicles' employee Wednesday afternoon, March 17, 2004, with three counts of criminal conspiracy and four counts of offering, giving, soliciting, or receiving anything of value to influence action of a public official.

Tammy E. Williams, 33, of 9401 Wilson Blvd., Lot. 268, Columbia, S.C. was arrested at approximately 4:30 p.m. and will be booked at the Richland County Detention Center.

The arrest is a result of an investigation conducted by SLED. The case will be prosecuted by the Fifth Circuit Solicitor's Office.

ARREST WARRANT	STATE OF SOUTH CAROLINA )  AFFIDAVIT	Form Approved by S.C. Attorney General April 21, 2003 SCCA 618
H= 712158	RICHLAND COUNTY )	SCCA 618
STATE OF SOUTH CAROLINA  County/ Municipality of	boiling daily event depended and days that defendant	AMS MOBLEY who
RICHLAND COUNTY	did within this county and state on $\frac{7/01/02}{}$ violat State of South Carolina (or ordinance of County/ Municipality of	te the criminal laws of the
THE STATE against	in the following particulars:  DESCRIPTION OF OFFENSE:  CONSPIRACY/CRIM CONSP, C/L CONSPIRACY/CRIM CONSPI	SP DEFINED
Prosecuting Agency:		N RICHLAND COUNTY, DYEE OF THE FELICIA DENISE ND/OR EXPUNGE DRDS. THIS IN
Offense: CONSPIRACY/CRIM CONSP, C  CONSPIRACY/CRIM CONSP, C  CONSPIRACY/CRIM CONSP, C  CONSPIRACY/CRIM CONSP, C  Offense: 0049		
Code/Ordinance Sec. 16-17-0410	Signature of Affiant	
This warrant is CERTIFIED FOR SERVICE in the  County/ Municipality of  The accused	STATE OF SOUTH CAROLINA  County/ Municipality of RICHLAND COUNTY  Affiant's Address COLUMBIA  Affiant's Telephone 803 896-7415	MENT DIVISION  SC 29221 - 0000
is to be arrested and brought before me to be dealt with according to law.	ARREST WARRANT TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONST.	ARI F OF THIS COUNTY:
Signature of Judge (L.S.)	It appearing from the above affidavit that there are reasonable	grounds to believe that  IS MOBLEY
RETURN	County/ Municipality of CONSPIRACY/CRIM CONSP, C/L CONS	
A copy of this arrest warrant was delivered to defendant TAMMY E WILLIAMS MOBLEY		
on	Having found probable cause and the above affiant having sworn before me, you are empowered and didefendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Art the defendant at the time of its execution, or as soon thereafter as is practicable.	rected to arrest the said rest Warrant shall be delivered to
Signature of Constable/Law Enforcement Officer	Sworn to and subscribed before me ) 3/16/04	
OLYMPIA MAGISTRATE 1601 SHOP ROAD COLUMBIA SC 29201 - 0000	Signature of Issuing Judge (L.s.)  Judge's Address 1601 SHOP ROAD COLUMBIA  Judge's Telephone 803 799-177  Judge Code: Issuing Court: Magistrate	SC 29201 - 0000

ARREST WARRANT	STATE OF SOUTH CAROLINA )  Conty/ Municipality of )  A F I D A VI T	Form Approved by S.C. Attorney General April 21, 2003 SCCA 618
H=712161  STATE OF SOUTH CAROLINA  County/ Municipality of RICHLAND COUNTY	RICHLAND COUNTY  Personally appeared before me the affiant C L HOLLMON  being duly sworn deposes and says that defendant TAMMY E WILLIA  did within this county and state on 7/01/02 violate	
THE STATE against	State of South Carolina (or ordinance of County/ Municipality of in the following particulars:  DESCRIPTION OF OFFENSE: PUBLIC/OFFICIAL, INFLUENCE WITH	)
Prosecuting Agency:	DEFENDANT TAMMY WILLIAMS MOBLEY DID RECEIVE SOME TO WIT MONEY, TO DELETE A TRAFFIC VIOLATION ON SURVEY S LICENSE #008702258. INVESTIGATION DETERMINED	COUNTY, THE ETHING OF VALUE, SOUTH CAROLINA RMINED THAT SAID EPARTMENT OF MOTOR E OF LAW 8-13-705
Prosecuting Officer: C L HOLLMON  Offense: PUBLIC/OFFICIAL, INFLUEN  CE WITH BRIBES Offense Code: 0409  Code/Ordinance Sec. 08-13-0705 (B)  This warrant is CERTIFIED FOR SERVICE in the	Affication Address	MENT DIVISION
County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to law.	STATE OF SOUTH CAROLINA  COLOMBIA  Affiant's Telephone  ARREST WARRANT	SC 29221 - 0000
Signature of Judge  Date:	to any Law enforcement officer of this state or municipality or any constains it appearing from the above affidavit that there are reasonable on 7/01/02 defendant TAMMY E WILLIAMS did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of	grounds to believe that S MOBLEY
RETURN  A copy of this arrest warrant was delivered to defendantTAMMY E WILLIAMS MOBLEY on	DESCRIPTION OF OFFENSE: PUBLIC/OFFICIAL, INFLUENCE WITH	
Signature of Constable/Law Enforcement Officer	Having found probable cause and the above affiant having sworn before me, you are empowered and directly defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest the defendant at the time of its execution, or as soon thereafter as is practicable.  Sworn to and subscribed before me	ected to arrest the said set Warrant shall be delivered to
RETURN WARBANT TO: OLYMPIA MAGISTRATE 1601 SHOP ROAD COLUMBIA SC 29201 - 0000	Signature of Issuing Judge (L.S.) Judge's Telephone 803 799-1775	SC 29201 - 000(9

Magistrate

Issuing Court:

Municipal

Circuit

ARREST WARRANT	STATE OF SOUTH CAROLINA )	Form Approved by S.C. Attorney General April 21, 2003
H <b>-</b> 712159	Conty/ Municipality of ) AFFIDAVIT	April 21, 2003 SCCA 618
STATE OF SOUTH CAROLINA	Personally appeared before me the affiant C L HOLLMON	who
County/ Municipality of	being duly sworn deposes and says that defendant TAMMY E	WILLIAMS MOBLEY
RICHLAND COUNTY	did within this county and state on	violate the criminal laws of the
THE STATE	State of South Carolina (or ordinance of County/ Municipality of in the following particulars:	)
against	DESCRIPTION OF OFFENSE: CONSPIRACY/CRIM CONSP. C/L	CONSP DEFINED
COLUMBIA  SC 29203 - 000  Phone: Sex: Face: Fleight: 5 Weight: 145  DL State: SG  Prosecuting Agency: STATE LAW ENFORCEMENT I  Prosecuting Officer: C L HOLLMON  CONSPIRACY/CRIM CONSP. C		003, IN RICHLAND COUNT EMPLOYEE OF THE WITH LOU DOROTHY PRIES OR EXPUNGE TRAFFIC THIS IN VIOLATION OF
/L CONSP DEFINED Code: 0049 Code/Ordinance Sec. 16-17-0410		
Code/ Ordinance Sec.	Signature of Affiant C.R. 1.00	<b>-</b>
This warrant is CERTIFIED FOR SERVICE in the		FORCEMENT DIVISION
County/ Municipality of	STATE OF SOUTH CAROLINA ) COLUMBIA	SC 29221 - 000
The accused	County/ Municipality of )  Affiant's Telephone 803 896-	7415
is to be arrested and brought before me to be	RICHLAND COUNTY )	
dealt with according to law.	ARREST WARRANT	
	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY	
Signature of Judge (L.S.)	77 (04 (00 manust m tit)	onable grounds to believe that LLIAMS MOBLEY
	on	LLIAMS MODLE!
Date:		forth holour
DETUDN	DESCRIPTION OF OFFENSE: CONSPIRACY/CRIM CONSP. C/L	forth below:
RETURN	DESCRIPTION OF OFFENSE: CONSTITUTOTY CIVILITY CONSTITUTORY	CONDI DEFINED
A copy of this arrest warrant was delivered to defendantTAMMY E WILLIAMS MOBLEY		
on	Having found probable cause and the above affiant having sworn before me, you are empower	ed and directed to arrest the said
	defendant and bring him or her before me forthwith to be dealt with according to law. A copy of	of this Arrest Warrant shall be delivered to
Signature of Constable/Law Enforcement Officer	the defendant at the time of its execution, or as soon thereafter as is practicable.	
	Sworn to and subscribed before me ) $3/16/04$	
RETURN WARRANT TO:	on 1601 SHOP	ROAD
RETURN WARBANT TO OLYMPIA MAGISTRATE	(L.S.) Judge's Address COLUMBIA	SC 29201 - 000
1601 SHOP ROAD		
COLUMBIA SC 29201 - 0000	Signature of Issuing Judge's Telephone	



ARREST WARRANT	STATE OF SOUTH CAROLINA )	Form Approved by S.C. Attorney General April 24, 2003 SCGA 618
H <b>-</b> 712164	COUNTY AFFIDAVIT	SCCA 618
STATE OF SOUTH CAROLINA	Personally appeared before me the affiant C L HOLLMON	who
County Municipality of RICHLAND COUNTY	being duly sworn denoses and says that defendant TAMMY E WILL.	IAMS MOBLEY
RICHLAND COUNTY		ate the criminal laws of the
THE STATE	State of South Carolina (or ordinance of County/ Municipality of	· · · · · · · · · · · · · · · · · · ·
against	in the following particulars:  DESCRIPTION OF OFFENSE:  PUBLIC/OFFICIAL, INFLUENCE WITH	H BRIBES
Phone: SSN: 145  Sex: Race: Height: 5	I further state that there is probable cause to believe that the defendant the crime set forth and that probable cause is based on the following facts:  O'THAT ON OR ABOUT JUNE 24, 2003 IN RICHLAND COU!  DEFENDANT TAMMY WILLIAMS MOBLEY DID RECEIVE SO!  TO WIT MONEY, TO DELETE A TRAFFIC VIOLATION ON DRIVER'S LICENSE #008956384. INVESTIGATION DET!  VIOLATIONS WAS NOT LAWFULLY REMOVED UNDER THE INVESTIGATION SET!  IV VEHCIHLE GUIDELINES. THEREFORE VIOLATING SC CO!  AS AMENDED. AFFIANT AND OTHERS ARE WITNESS TO	NTY, THE METHING OF VALUE, SOUTH CAROLINA ERMINED THAT SAID DEPARTMENT OF MOTOR DE OF LAW 8-13-705E
Prosecuting Officer: C L HOLLMON PUBLIC/OFFICIAL, INFLUEN Offense: WITTER PRIPER		
OB-13-0705(R)		
Code/Ordinance Sec	Signature of Affiant C.P.	
This warrant is CERTIFIED FOR SERVICE in the  County/ Municipality of  The accused	STATE OF SOUTH CAROLINA  Conty Municipality of RICHLAND COUNTY  Affiant's Address COLUMBIA  Affiant's Telephone 803 898-7415	EMENT DIVISION SC 29221 - 000
is to be arrested and brought before me to be dealt with according to law.	ARREST WARRANT	
dealt with according to law.	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONST	TABLE OF THIS COUNTY:
Signature of Judge (L.S.)	It appearing from the above affidavit that there are reasonable on 7/01/02 defendant TAMMY E WILLIAM did violate the criminal laws of the State of South Carolina (or ordinance of	grounds to believe that MS MOBLEY
RETURN	County/ Municipality of PUBLIC/OFFICIAL, INFLUENCE WITH	
A copy of this arrest warrant was delivered to defendantTAMMY E WILLIAMS MOBLEY		
on  Signature of Constable/Law Enforcement Officer	Having found probable cause and the above affiant having sworn before me, you are empowered and defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this A the defendant at the time of its execution, or as soon thereafter as is practicable.	directed to arrest the said rrest Warrant shall be delivered to
	Sworn to and subscribed before me	_
RETURN WARBANT TO: OLYMPIA MAGISTRATE 1601 SHOP ROAD	Judge's Address 1601 SHOP ROAT COLUMBIA 803 799-17	SC 29201 - 0000
COLUMBIA SC 29201 - 0000	Signature of Issuing Judge  Judge Code:  Judge Code:  Magistrate	Municipal Circuit

Magistrate

Issuing Court:

Municipal

Circuit

ARREST WARRANT	STATE OF SOUTH CAROLINA )		Form Approved by S.C. Attorney General April 21, 2003 SCCA 618
H= 712163	Conty/ Municipality of RICHLAND COUNTY	AFFIDAVIT	ADTI 21, 2003 SCCA 618
STATE OF SOUTH CAROLINA  County/ Municipality of RICHLAND COUNTY	Personally appeared before me the being duly sworn deposes and says to	affiant C L HOLLMON hat defendant TAMMY E WILLIA	AMS MOBLEY who
RICHLAND COUNTY	did within this county and state on _ State of South Carolina (or ordinance	7/01/02 violate	e the criminal laws of the
THE STATE against	in the following particulars:  DESCRIPTION OF OFFENSE:  PUBLI	C/OFFICIAL, INFLUENCE WITH	BRIBES
Prosecuting Officer: C L HOLLMON	the crime set forth and that probable cause THAT ON OR ABOUT SEPT DEFENDANT TAMMY WILLI TO WIT MONEY, TO DELE DRIVER'S LICENSE #008 VIOLATIONS WAS NOT LA DIV VEHCIHLE GUIDELINES.	e cause to believe that the defendant is based on the following facts: EMBER 16, 2003 IN RICHLAND AMS MOBLEY DID RECEIVE SOME A TRAFFIC VIOLATION ON SECTION DETELLAND AMS MOBLEY DIVESTIGATION DETELLAND AMFULLY REMOVED UNDER THE DIVERTHEEFORE VIOLATING SC CODING OTHERS ARE WITNESS TO PI	COUNTY, THE ETHING OF VALUE, SOUTH CAROLINA RMINED THAT SAID EPARTMENT OF MOTOR
Offense: PUBLIC/OFFICIAL, INFLUEN CE WITH BRIBES Offense Code: 0409 Code/Ordinance Sec. 08-13-0705(B)		C.R.Holl	
This warrant is CERTIFIED FOR SERVICE in the  County/ Municipality of  The accused is to be arrested and brought before me to be	Signature of Affiant  STATE OF SOUTH CAROLINA  COUNTY  Municipality of  RICHLAND COUNTY	Affiant's Telephone SC LAW ENFORCED  COLUMBIA  803 896-7415	MENT DIVISION SC 29221 - 000
dealt with according to law.	TO ANY LAW ENFORCEMENT OFFICER OF	ARREST WARRANT THIS STATE OR MUNICIPALITY OR ANY CONSTA	BLE OF THIS COUNTY:
Signature of Judge (L.S.)	on 7/01/02 the State of the State of	affidavit that there are reasonable defendant TAMMY E WILLIAMS	grounds to believe that
Date:	County/ Municipality of	) as set forth belo	
A copy of this arrest warrant was delivered to defendantTAMMY E WILLIAMS MOBLEY			
Signature of Constable/Law Enforcement Officer	defendant and bring him or her before me forthwith the defendant at the time of its execution, or as so	nt having sworn before me, you are empowered and dire the to be dealt with according to law. A copy of this Arre oon thereafter as is practicable.	ected to arrest the said est Warrant shall be delivered to
RETURN WARRANT TO OLYMPIA MAGISTRATE 1601 SHOP ROAD	on (L.S.)	Judge's Address 1601 SHOP ROAD COLUMBIA 803 799-1779	SC 29201 - 0000
COLUMBIA SC 29201 - 0000	Signature of Issuing Judge )	Judge's Telephone	



ARREST WARRANT  H = 712162  STATE OF SOUTH CAROLINA  COUNTY  THE STATE  against	STATE OF SOUTH CAROLINA    Conty/ Municipality of Personally appeared before me the affiant C L HOLLMON   Deing duly sworn deposes and says that defendant TAMMY E WILLIAMS did within this county and state on T/01/02 violate the State of South Carolina (or ordinance of County/ Municipality of in the following particulars:    DESCRIPTION OF OFFENSE: PUBLIC/OFFICIAL, INFLUENCE WITH BETTER   DESCRIPTION OF OFFENSE:   DESCRIPTION OFFENSE:	ne criminal laws of the
Prosecuting Officer: C L HOLLMON	I further state that there is probable cause to believe that the defendant name the crime set forth and that probable cause is based on the following facts:  THAT ON OR ABOUT JULY 01, 2003 IN RICHLAND COUNTY, DEFENDANT TAMMY WILLIAMS MOBLEY DID RECEIVE SOMETHE TO WIT MONEY, TO DELETE A TRAFFIC VIOLATION ON SOUDRIVER'S LICENSE #002479500. INVESTIGATION DETERMING VIOLATIONS WAS NOT LAWFULLY REMOVED UNDER THE DEPARTMENT OF VEHCHLE GUIDELINES. THEREFORE VIOLATING SC CODE OF AS AMENDED. AFFIANT AND OTHERS ARE WITNESS TO PROVE	, THE HING OF VALUE, JTH CAROLINA INED THAT SAID ARTMENT OF MOTOR DF LAW 8-13-705B
Code/Ordinance Sec. 08-13-0705 (B)  This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to law.	Signature of Affiant  STATE OF SOUTH CAROLINA  COUNTY  Municipality of PICHLAND COUNTY  Affiant's Telephone  ARREST WARRANT  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE  It appearing from the above affidavit that there are reasonable ground.	SC 29221 - 0000 of this county:
Signature of Judge  Date:	It appearing from the above affidavit that there are reasonable grounty on 7/01/02 defendant TAMMY E WILLIAMS Not did violate the criminal laws of the State of South Carolina (or ordinance of DESCRIPTION OF OFFENSE:    Tammy E WILLIAMS Not defendant TAMMY E WILLIAMS Not defendan	MOBLEY
Signature of Constable/Law Enforcement Officer  RETURN WARBANT TO: OLYMPIA MAGISTRATE 1601 SHOP ROAD COLUMBIA SC 29201 - 0000	Having found probable cause and the above affiant having sworn before me, you are empowered and directed defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest V the defendant at the time of its execution, or as soon thereafter as is practicable.  Sworn to and subscribed before me  on  Judge's Address  1601 SHOP ROAD  COLUMBIA  Judge's Telephone  Judge's Telephone  Judge's Telephone  Judge Code:  Magistrate	d to arrest the said Varrant shall be delivered to  SC 29201 - 0000  Municipal Circuit

ORIGINAL